

01-23-2002

FORM PTO-

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

To the Honorable Commissioner

101955990

original documents or copy thereof.

1. Name of conveying party(ies):

Clive Jones
Richard HollinsheadAdditional name(s) of conveying party(ies) attached? _ Yes X No

3. Nature of conveyance:

X Assignment _ Merger
 _ Security Agreement _ Change of Name
 _ Other _____

Execution Date: August 31, 2001 & October 2, 2001

2. Name and address of receiving party(ies):

Name: Meridian Audio Ltd.

Internal Address: _____

Street Address: Stonehill, Stukeley Meadows, Huntingdon,
Cambridgeshire, PE29 6EX, United KingdomAdditional name(s) & address(es) attached? _ Yes X No

4. Application number(s) or patent number(s).

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

09/913,785

B. Patent No.(s)

Additional numbers attached: _ Yes X No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: William M. Lee, Jr.Internal Address: Lee, Mann, Smith, McWilliams, Sweeney & OhlsonStreet Address: P.O. Box 2786City: Chicago State: Illinois Zip: 60690-2786

6. Total number of applications and patents involved: one

7. Total fee (37 CFR 3.41) \$ 40.00

X Enclosed

_ Authorized to be charged to deposit account

8. Deposit account number:

12-0913

(Attach duplicate copy of this form if paying by deposit account.)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

William M. Lee, Jr.

Name of Person Signing

Signature

November 7, 2001

Date

Total number of pages including cover sheet, attachments and document 3

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

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Washington, D.C. 20231

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PATENT
REEL: 012477 FRAME: 0546

**ASSIGNMENT
MERIDIAN AUDIO LTD**

For value received, I (we) the undersigned, whose full post office addresses is (are) adjacent my (our) name(s), hereby sell, assign and transfer to

the address of whose registered office is: **MERIDIAN AUDIO LTD**
Stonehill
Stukeley Meadows
Huntingdon
Cambridgeshire
PE29 6EX
United Kingdom

(hereinafter called "Meridian"), its successors, assigns and legal representatives, the entire right, title and interest for all countries, including any and all priority rights, in and to certain inventions relating to

DATA ENCODING/DECODING DEVICE AND APPARATUS USING THE SAME



identified in Meridian's records as and set forth in an application for letters patent of Serial Number PCT/GB00/00447 filed on 11 February 2000,

and all rights and privileges under any and all letters patent in all countries that may be granted for said inventions, to the intent that any such patent or other intellectual property protection shall be issued to Meridian alone or to its successors, assigns or legal representatives.

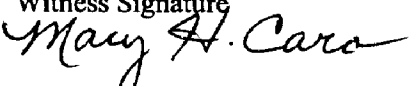
I (We) undertake without charge to Meridian but at its request and expense to execute all documents, take all oaths and do all reasonable acts to enable Meridian, its successors, assigns and legal representatives to procure and maintain patent or other intellectual property protection for said inventions in any and all countries and to vest title thereto in Meridian, its successors, assigns or legal representatives.

I (We) agree that a copy of this Assignment shall be deemed a full legal and formal equivalent of any assignment, consent or the like which may be required in any country for any purpose and more particularly in proof of the irrevocable right of Meridian, its successors, assigns and legal representatives to apply for and maintain patent or other intellectual property protection for said inventions in any and all countries and to claim the benefit of any right of priority.

This Assignment does not form part of a larger transaction or series of transactions in respect of which the amount or value or aggregate amount or value of the consideration exceeds £60,000.

	Name of 1st Inventor Clive JONES	Date 2001-08-31
Witness Signature 	Address of 1st Inventor c/o Meridian Audio Ltd Stonehill Stukeley Meadows Huntingdon, Cambridgeshire PE29 6EX United Kingdom	Inventor Signature 
Witness Name (print) DOUGLAS T. WATSON.		

Additional Assignors on attached Page 2

2-10-01	Name of 2nd Inventor Richard HOLLINSHEAD	Date 2-10-01
Witness Signature  Witness Name (print) MARY H. CARO	Address of 2nd Inventor 1066 Honey Creek Road Conyers GA 30013 USA	Inventor Signature 